

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020212

FILED
Mar 02, 2009
Secretary of State

Entity Name: WEINSTEIN AUTO GROUP, INC.

Current Principal Place of Business:

2255 STARKEY ROAD, UNIT C
LARGO, FL 33771

New Principal Place of Business:

11203 49TH ST NORTH
#F
CLEARWATER, FL 33762

Current Mailing Address:

2255 STARKEY ROAD, UNIT C
LARGO, FL 33771

New Mailing Address:

11203 49TH STREET NORTH
#F
CLEARWATER, FL 33762

FEI Number: 26-2131921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JAY
2255 STARKEY ROAD, UNIT C
LARGO, FL 33771 US

Name and Address of New Registered Agent:

WEINSTEIN, JAY
11203 49TH STREET NORTH
#F
CLEARWATER, FL 33762 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAY WEINSTEIN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINSTEIN, JAY
Address: 2255 STARKEY ROAD, UNIT C
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINSTEIN, JAY
Address: 11203 49TH STREET NORT #F
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY WEINSTEIN

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date